



City of El Segundo

Cindy Mortesen, CMC
City Clerk

October 20, 2005

Board of Supervisors
Executive Office
ATTN: Clerk of the Board
500 W. Temple, Room 383
Los Angeles, CA 90012

Re: City of El Segundo Resolution Requesting County Services

Dear Clerk of the Board:

Enclosed please find two certified copies of the City of El Segundo Resolution No. 4439 requesting that the Los Angeles County Board of Supervisors provide election services to the City for the April 11, 2006 General Municipal Election.

Please call our office if you have any questions or need further information.

Sincerely,

Cathy Domann
Cathy Domann, CMC
Deputy City Clerk

Cc: Martin & Chapman

Office of The City Clerk
350 Main Street, El Segundo, California 90245-3895
Phone (310) 524-2307 FAX (310) 615-0529

RESOLUTION NO. 4439

A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE APRIL 11, 2006 ELECTION.

The City Council of the city of El Segundo resolves as follows:

SECTION 1: Pursuant to Elections Code § 10002, the City Council requests that the Los Angeles County Board of Supervisors assist the City with its local election scheduled for April 11, 2006.

SECTION 2: The services requested by the City include the following:

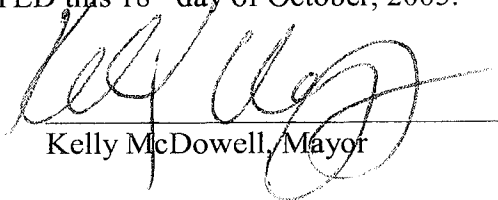
- A. Computer records of the names and addresses of all eligible registered voters in the City;
- B. Furnish printed indices of all eligible voters within the City for use by the precinct board at polling places;
- C. Provide additional election equipment and assistance to the City in accordance with California law.

SECTION 3: The City will reimburse Los Angeles County for services performed pursuant to this request and upon the City's receipt of a County invoice.

SECTION 4: The City Clerk is directed to forward a certified copy of this Resolution to the Los Angeles Board of Supervisors and the Los Angeles County Clerk's office.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 18th day of October, 2005.



Kelly McDowell, Mayor

The foregoing instrument is a full, true, and correct copy of the original on file in this Office:

ATTEST: October 1, 2005
Cathy Domann, Deputy
City Clerk, City of El Segundo

ATTEST:

Cathy Domann, Sr

Cindy Mortesen, City Clerk

APPROVED AS TO FORM:

Mark D. Hensley, City Attorney

By:

Karl H. Berger,
Assistant City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF EL SEGUNDO)

I, Cindy Mortesen, City Clerk of the City of El Segundo, California, DO HEREBY CERTIFY that the whole number of members of the City Council of the said City is five; that the foregoing resolution, being RESOLUTION NO. 4439 was duly passed and adopted by the said City Council, approved and signed by the Mayor of said City, and attested by the City Clerk of said City, all at a regular meeting of the said Council held on the 18th day of October, 2005, and the same was so passed and adopted by the following vote:

AYES: McDowell, Gaines, Boulgarides, Busch, Jacobson

NOES: None

ABSENT: None

ABSTENTION: None

NOT PARTICIPATING: None

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this 18th day of October, 2005.

Cathy Domann, Sr
Cindy Mortesen, City Clerk
Of the City of El Segundo,
California
(SEAL)

RESOLUTION NO. 4439

A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE APRIL 11, 2006 ELECTION.

The City Council of the city of El Segundo resolves as follows:

SECTION 1: Pursuant to Elections Code § 10002, the City Council requests that the Los Angeles County Board of Supervisors assist the City with its local election scheduled for April 11, 2006.

SECTION 2: The services requested by the City include the following:

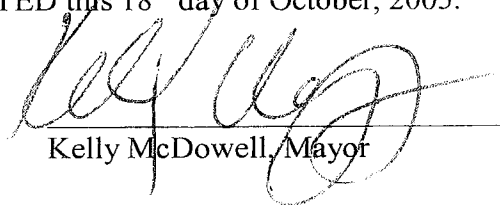
- A. Computer records of the names and addresses of all eligible registered voters in the City;
- B. Furnish printed indices of all eligible voters within the City for use by the precinct board at polling places;
- C. Provide additional election equipment and assistance to the City in accordance with California law.

SECTION 3: The City will reimburse Los Angeles County for services performed pursuant to this request and upon the City's receipt of a County invoice.

SECTION 4: The City Clerk is directed to forward a certified copy of this Resolution to the Los Angeles Board of Supervisors and the Los Angeles County Clerk's office.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 18th day of October, 2005.



Kelly McDowell, Mayor

The foregoing instrument is a full, true, and
correct copy of the original on file in this

Office:

ATTEST:

October 1, 2005



Cathy Domann, Deputy
City Clerk, City of El Segundo

ATTEST:

Cathy Domann, Sr

Cindy Mortesen, City Clerk

APPROVED AS TO FORM:

Mark D. Hensley, City Attorney

By:

Karl H. Berger,
Assistant City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF EL SEGUNDO)

I, Cindy Mortesen, City Clerk of the City of El Segundo, California, DO HEREBY CERTIFY that the whole number of members of the City Council of the said City is five; that the foregoing resolution, being RESOLUTION NO. 4439 was duly passed and adopted by the said City Council, approved and signed by the Mayor of said City, and attested by the City Clerk of said City, all at a regular meeting of the said Council held on the 18th day of October, 2005, and the same was so passed and adopted by the following vote:

AYES: McDowell, Gaines, Boulgarides, Busch, Jacobson

NOES: None

ABSENT: None

ABSTENTION: None

NOT PARTICIPATING: None

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this 18th day of October, 2005.

Cathy Domann, Sr
Cindy Mortesen, City Clerk
Of the City of El Segundo,
California
(SEAL)